MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES OF LAFAYETTE COUNTY

WEDNESDAY, August 19, 2015 – 9:30 AM Ag & Extension Meeting Room – Courthouse, Darlington

Members Present: John Bartels, Carol Korn, Larry Ludlum, Jack Wiegel, and Leon Wolfe

Others Present: Lori Berget, Ted Bay, Nicola Maurer

The meeting was called to order by Chairman John Bartels at 9:35 a.m.

Berget stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wolfe and second by Korn to approve the Agenda for the Ag & Extension Committee meeting on Wednesday, August 19, 2015. Motion carried.

Discussion, Update and Possible Action on the 2016 UW-Extension Budget

Wolfe moved and Korn seconded to approve the budget for UW-Extension for 2016. Motion carried.

Wiegel moved and Ludlum seconded to approve UW-Extension Budget Contracts. Motion carried. Contract was signed and returned to UW-Extension in Madison.

Correspondence

Bartels read a thank you from 2015 4-H Summer Intern Emma Berget.

Adjournment

It was moved by Wolfe and second by Wiegel to adjourn meeting at 10:30 a.m. Motion Carried.

Respectfully submitted:

Lori Berget